



## CalSIEC

### Meeting Agenda- Thursday, October 15, 2009

CalEMA Multi-Purpose Room, 3650 Schriever Ave. Mather, CA

**CalSIEC Conference Line: (866) 742-9494 pass 3127358**

CalSIEC Meeting Agenda (1:00 pm-3:00 pm)				
#	Time	Topic	Presenter	Purpose
1	1:00	Call to Order	<i>Facilitator, CCP</i>	
2	1:05	Welcome from the Chair & Executive Sponsor	<i>John Penido, CalSIEC Chair &amp; Robert Samaan, Deputy Undersecretary, Cal EMA</i>	
3	1:15	Agenda & Packet Review • <a href="#">Minutes from 4/16/09 CalSIEC Meeting</a>	<i>Facilitator</i>	
4	1:20	<a href="#">CalSIEC Charter Amendment Recommendations</a>	<i>Captain Michael Reid, Policy Workgroup Co-Chair</i>	Decision making
5	1:35	<a href="#">Licensing Process Recommendations</a>	<i>Terry Betts, Technical Workgroup Chair</i>	Decision making
6	1:55	<a href="#">Pending License Applications</a>	<i>Michael Crews</i>	Decision making
7	2:10	Narrowbanding: CalSIEC's Role	<i>John Penido</i>	Idea Generation
8	2:35	<a href="#">CASM &amp; CalFOG Status Report</a>	<i>Dennis Garton, Operations Workgroup Co-Chair &amp; SRA-Touchstone</i>	Information Sharing
9	2:45	Public Input	<i>Public</i>	
10	2:55	Next Steps & Adjourn at 3:00 pm	<i>Facilitator</i>	